

Brian Erbis



Credentials

Certified Fraud Examiner- conferred by the Association of Certified Fraud Examiners (ACFE) in February 2023.

Private Investigator and Qualifying Agent- personal and corporate license granted in September 2023 by the Nevada Private Investigator Licensing Board (NV PILB#4253). Personal license placed in abeyance to act as corporate member and qualifying agent of business.

Notary Public- Commissioned in Nevada exp. 6/25/2028.

Education

C.U.N.Y. John Jay College of Criminal Justice

- B.S. in Criminal Justice, January 2020
- M.A. Criminal Justice, Terrorism Studies specialization, With Distinction, June 2023, GPA 4.0
- M.P.A. Inspection and Oversight, Inspector General, Expected December 2025
- Advanced Certificate in Terrorism Studies, January 2024
- Advanced Certificate in Transnational Crime Studies, June 2024
- Certificate in Investigative Psychology, May 2024

Nassau Community College

- A.S., Criminal Justice, May 1993

NYPD Professional Courses:

- Criminal Investigator Course
- Homicide Investigators Course
- Special Victims Investigators Course
- Auto Crime Investigator
- Dignitary Protection
- Flying While Armed
- Plainclothes Certification

Self-Employment

Brian Erbis Consulting LLC – Owner and Qualifying Agent

Private investigation firm (Nevada Private Investigator Licensing Board #4253) offering certified fraud examination, mystery shopping of corporate entities, and general private investigation on a case by case basis. Other services include public and private interest consulting specializing in organizational efficiency recommendations through lobbying of various entities.

Law Enforcement Employment

New York City Police Department - *Detective, Retired*

Served a quarter of century with the NYPD in several capacities. As part of the Special Frauds Squad in the Financial Crimes Task Force, investigated complex fraud cases involving economic elder abuse, check and credit/debit card fraud schemes, money laundering, embezzlement, asset misappropriation and tax cases. Assisted in wiretap takedowns and conducted several interstate extraditions. Worked with the IRS Task Force. Financial Crimes Enforcement Network authorized user. Worked in the 10th and Midtown North Precinct Detective Squads in Manhattan investigating robbery, burglary, grand larceny complaints along with suspicious and non-suspicious deaths, homicides and making arrests when circumstances warrant. Received training in auto crimes, counterterrorism dignitary protection, criminal investigations with emphasis on homicides and sex crimes, plainclothes operations and various financial crimes seminars through private sector partners. Testified in numerous grand jury proceedings, several criminal trials, and at multiple administrative and civil hearings.

As a police officer in the 10th Precinct, served as patrol officer, traffic safety officer, youth officer, and plainclothes anti-crime officer.

Awards and Honors

Police Officer of the Month - February 2002

Police Officer of the Month - August 2003

Police Officer of the Year - 2007

NYPD Meritorious medal

Multiple Excellent Police Duty medals

Studies

Conducted a graduate research study of the operations and integrity of the Sparks, Nevada Police Department. Published. <http://dx.doi.org/10.13140/RG.2.2.14054.19525>

Conducted a graduate research study of the operations of Reno City governance. Published. <http://dx.doi.org/10.13140/RG.2.2.20283.53283>

Work Products

Published a sample fraud examination report. <https://doi.org/10.13140/RG.2.2.11042.44488>

Additional Experience

Expertise stemming from several years of experience in executive, dignitary, and property protection.

Administrative Skills

Working knowledge of ArcGis Pro, Microsoft Word, PowerPoint, Excel, Adobe Acrobat and QuickBooks.

Professional Organizations

Certified Fraud Examiner (CFE) credentialed member of the Association of Certified Fraud Examiners (ACFE).

President of Northern Nevada Chapter #252 of the Association of Certified Fraud Examiners.

Public Service

At-Large Public Member, Washoe County Debt Management Commission Jan 2025-present

Academic References

Dr. Maria (Maki) Haberfeld
John Jay College of Criminal Justice
[REDACTED]

Professor Michael Walker
John Jay College of Criminal Justice
[REDACTED]

Dr. Craig Dudley
John Jay College of Criminal Justice
[REDACTED]

Dr. Ibrahim Bechrouri
John Jay College of Criminal Justice
[REDACTED]